

3. Discussion and action on a FINAL amendment to the FYs 2019-2022 Transportation Improvement Program (TIP).

Chairman Price indicated that there were no substantive changes from the DRAFT. He then noted an opportunity for public input would be provided and asked if any members of the Board had any questions.

Ms. Smetana confirmed that the only changes included adding dates related to public information and that Appendix B history was updated to add dates. She noted that on Page 9 additions would be made to reflect any comments which might be received at this meeting. Chairman Price asked if any comments from the public had been received to date. Ms. Smetana responded that no comments had been received. She added that the Plan would need to be entered into the statewide electronic filing system known as the ESTIP on Monday April 22, 2019.

Chairman Price opened the floor to any members of the public who wished to comment. With no individuals indicating a desire to speak and no comments received the Chairman closed the floor to public comments.

Mayor Williams made a **motion** to approve the Final Amendment to the FYs 2019-2022 TIP as presented with a **second** by Judge Spurgin. *Motion Carried (3-0).*